



**Humanities & Social Sciences Inter-Club Council Meeting**  
**California State University, Fullerton**  
**College of Humanities & Social Sciences**  
**May 3<sup>rd</sup>, 2019**  
**10:00 A.M.**  
 Humanities, Room 523

**Meeting called by:**

Jacqueline Montero, Chair

**Type of meeting:**

Regular

**Attendees:**

Council Representatives, Executive Officers, General Public

**Agenda Topics**

1. **Call to Order / Roll Call**

10:14am

Present: AAEE, Abled Advocators, Acacia, Alpha Phi Sigma, Anthropology Student Association, APES, AREA, ASSA, CJSA, LASSA, Linguistics Student Association, LSPA, Path Providers, PDSA, Phi Alpha Theta, PSSA, Rebound Scholars, SAAAS, UNA.

Absent: AKD, Geography,

Tardy: Philosophy, TESOL.

2. **Approval of Minutes**

Acacia approves, CJSA seconds.

3. **Approval of Agenda**

Chair motions to table Line Item A.

Chair motions to table Line Item B.

Chair motions to table Line Item C.

Chair motions to table Line Item D.

Chair motions to remove TESOL from Line Item E, PAT seconds.

Motion to add Dean Fontaine to Public Speakers, with a time certain of 10:30am.

Rebound Scholars approves, Acacia seconds.

4. **Public Speakers**

Time Certain – Dean Fontaine 10:30am

- Next year, the Promenade will be open so that we will have more room for the club resource fair.
- Next semester we can be more mindful about placing umbrellas so that all the tables have shade.
- A lot of students ask about academic questions during H&SS Week. We normally have a fall welcome day, but don't typically have a spring welcome day. I think students would really benefit from a spring welcome day where they can learn about different academic options.
- The Mobile Food Pantry was a very fulfilling experience. Over 250 bags of groceries went in less than 15 minutes. While this obviously isn't a solution, it does bring awareness to an issue our students face on campus.
- As an ICC, we give students funds to present their work elsewhere. The research symposium allows us the chance to hear about the work our students are doing.
- Faculty were not all aware that these events were taking place during the week to support.
- Next year's lecture series will be planned in the Fall. It would be nice to coordinate with the theme of H&SS Week.

5. **Budget**

A. 8074 – *Contracts, Fees and Rentals*: **\$1,018.45**

B. 8077 – Travel: **\$152.00**

6. **Reports**

- A. Chair – Jacqueline Montero
  - a. May 10<sup>th</sup> is the last meeting. Traditionally we have a potluck. A sign up sheet will be passed around. We will be providing the main course, if y'all could provide sides.
  - b. Congratulations to those who won Tuffy's Awards yesterday!
- B. Vice Chair/Treasurer - Mir Aminy
  - a. As the semester comes to an end, so does the fiscal year. After reviewing the director's report, there were some transactions in dispute. We are not accepting any new proposals as of today. If you were already scheduled to present a proposal, you will be able to propose still. If you have been approved in the past, you will be getting reimbursed still. But with the budget in dispute currently, we don't feel comfortable accepting new proposals. A clearer picture of exactly how much is in the budget will be presented next week after our meeting with Asha this week.
- C. Director of Administration – Gabriella Cuna
- D. Housing Liaison – Ashley Bevan
- E. Advisor – Connie Moreno Yamashiro, Assistant Dean
  - a. Elect new e-board for your student organizations as we wrap up the semester. It's much easier to organize this semester than trying to organize over summer.
  - b. Next week last meeting – May 10
  - c. Re-register through SLL for 19/20 year – Window opened May 1<sup>st</sup>. Your president/chair will need to reregister your organization and over summer there are some requirements that need to be met in order to be an active organization on campus.
  - d. 1<sup>st</sup> HSS ICC meeting is Friday, September 6, 2019 for Fall 2019.
  - e. Re-register for HSS ICC in fall 2019 – Friday, September 13, 2019. Jacky will be sending out more information about this process later in the summer.
- F. Graduate Assistant – Miguel Quirarte
  - a. McNair Scholars is now accepting applications. Information regarding the program has been posted on GroupMe.
- G. ASI Liaisons – Maria Linares and John Good
  - a. Resolution in Support of Inclusion and Accessibility for Students with Disabilities passed governance and will be going to the Board of Directors on May 7<sup>th</sup>. This will be the last BOD meeting of the year.
  - b. The Resolution for Native American Recruitment and Retention and Support passed the BOD.
  - c. BOD Vacancies - College of Education has two vacancies

7. **H&SS Week Committees**

8. **Old Business**

- A. Executive Board Elections
  - a. Public Relations
    - Leslie Rodriguez – Nominated,
  - b. Social Justice Facilitator
    - Valarie Segovia – Nominated, Accepted.
    - Approved.

9. **New Business**

- B. SAAAS would like to request funds from Line Item 8074
  - a. Tabled
- C. AA would like to request funds from Line Item 8074
  - a. Tabled
- D. AKD would like to request funds from Line Item 8074
  - a. Tabled
- E. ~~TESOL would like to request funds from Line Item 8074~~



10. **Next Week's Agenda**

11. **Announcements**

- On Tuesday May 7<sup>th</sup> BOD Meeting, please come to support students with disabilities.
- ASSA American Papers Launch Party

12. **Adjournment** 11:19am.